

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 6, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 30, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS (See Item No. 13)**

- 4 8:30 am **LAPTOPS FOR COUNTY COMMISSIONERS - Doug Thomas, Information Services Manager**

- 5 9:00 am **RURAL ADDRESS PROJECT UPDATE - Jim Langtry, County Engineer GIS Mapping Division Head**

- 6 9:30 am **PENSION UPDATE - Larry Eckel and Joyce Hall, Nationwide Retirement Solutions**

- 7 10:00 am **EAST VAN DORN BETWEEN 112TH & 120TH - Don Thomas, County Engineer**

- 8 10:30 am **EXECUTIVE SESSION - Doug Cyr, Deputy County Attorney**

- 9 11:00 am **SALARIES FOR UNCLASSIFIED EMPLOYEES; DIRECTOR POSITION DESCRIPTIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager**

- 10 **ACTION ITEMS**
 - a. Renewal Application for Professional Liability Insurance with National Legal Aid and Defender Association
 - b. Set Dates for Work Sessions on Community Mental Health Center and Region V

- 11 **CONSENT ITEMS**

- 12 **ADMINISTRATIVE OFFICER REPORT**
 - a. County Board Policies Re: Director Vacations, Employee Communications and Submission of Grants
 - b. Submission of Legal Opinion Request Re: Returning a Parcel to Greenbelt
 - c. National Institute of Corrections Trip to Prince Georges County, MD - Workman, Stevens
 - d. Update on Juvenile Detention Facility

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **Region V** - Heier

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Thursday, September 6, 2001 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Workman
- b. **Parks & Recreation Advisory Board** - Thursday, September 6, 2001 at 4:00 p.m., at the Antelope Park Enclosed Shelter - Campbell
- c. **City-County Common** - Tuesday, September 11, 2001 at 8:30 p.m., at the County-City Building, Room 113 - All Commissioners
- d. **Public Building Commission** - Tuesday, September 11, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- e. **Board of Health** - Tuesday, September 11, 2001 at 6:30 p.m., at the County-City Building, Room 113 - Hudkins

15 INVITATIONS TO BOARD MEMBERS

16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD

18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF SEPTEMBER 11, 2001

19 EMERGENCY ITEMS AND OTHER BUSINESS